

North Figueroa Association  
Board Meeting Tue Oct 17 2017

Meeting called to order 10:05 am

In attendance (see sign-in sheet), quorum in attendance

Public Comments

Yolanda Noguiera (HP Chamber), Irene Holguin (Arroyo Vista), Jesse Rosas.

LANI: Event at farmers market Tue Nov. 14 for HP mosaic tile project, time TBA

Angels Walk: HP booklets available; to be distributed along N. Fig; stanchion installation TBA

Chrysalis: Review on Big Bellys after studying usage at Nov. mtg; ficus tree pollen problem betw Ave 50-54), new trash bins are being tagged, OK for Chrysalis to paint out bins

RecycLA program rollout problems continue—Bill from CD1 encourages everyone to call City Sanitation to lodge complaints; or call RecycLA 800-773-2489

GSS: ask GSS to patrol for dumpster divers and tagging on bins

May & Sept 2017 minutes approved unanimously

Board session:

Annual Planning Report: the only difference from previous is the approved 5% increase; motion to approve (Joy), 2<sup>nd</sup> (Amy); approved unanimously

Possible to expand boundaries of BID at renewal; area needs to be contiguous and commercial; possible complications may happen due to 2 council districts involved; possible to include more of Ave. 50 or Monte Vista or York?

Quarterly report and newsletter to be mailed to property owners soon; we need to pay to update property parcel list (more accurate than the assessor's list); we will mail a newsletter to property owners 2X year

NFA taxes & reviewed financial statement done

John Harb reports contract w/ Misty is signed

We need to address issue of no-show members

Halloween event Tue Oct 31 at farmers market, will include a film screening

Joy announced he will be stepping down from board as of this meeting. Thank you Joy!

Meeting adjourned 11:15 am